



Barrack St Investments Limited

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18 November 2016

The Manager
Company Announcements Office
Australian Securities Exchange Ltd
Exchange Centre
Level 6
20 Bridge Street
SYDNEY NSW 2000

Dear Sir

Results of Annual General Meeting held on 18 November 2016

In accordance with Listing Rule 3.13.2 we advise that the results of the Annual General Meeting of the Company held today are:

- Item No. 1: Resolution carried on a show of hands with Mr Murray d'Almeida re-elected as a Director
- Item No. 2: Resolution to adopt the Remuneration Report was carried on a show of hands

In accordance with Section 251AA of the Corporations Law, we advise details of the total number of proxy votes exercisable in relation to each resolution on page 2.

Yours sincerely

Brian Jones
Company Secretary

DISCLOSURE OF MEETING PROXY VOTES

Annual General Meeting- BST-Friday, 18 November 2016

Resolution	Decided by Show of Hands (S) or Poll (P)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies *				Poll Results (if applicable)		
			FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN
1. To re-elect Mr Murray d'Almeida as a Director	S	7,303,492	7,190,682 (98.46%)	33,000 (0.45%)	79,810 (1.09%)	20,500	n/a	n/a	n/a
2. To Adopt the Directors' Remuneration Report	S	450,691	295,381 (65.54%)	75,500 (16.75%)	79,810 (17.71%)	6,873,301	n/a	n/a	n/a

* The Proxy Votes do not include any votes that were revoked at the meeting.